

ECSGA
Engineering & Computer Science Graduate Association
September 29th 2017
Council Meeting Minutes
EV 9.221

Call to Order: - 3 P.M.

**Present: - Jaskaran, Rana, Selva, Manmeet, Gurvir, Durai,
Gowtham.Hassaan**

Absent: -

1. Adoption of the Agenda with modifications

Motion 20170929-1

BIRT The Agenda is adopted with modifications

Moved:- Durai

Seconded:- Gowtham

Adopted Unanimously

2. Approval of August 2017 Council Meeting Minutes

Motion 20170929-2

BIRT the August Council Meeting minutes be approved.

Moved by:-Jaskaran

Seconded by:- Rana

Adopted Unanimously

3. Presentation by Montreal College

4. **Fall Orientation Report and Budget Analysis**

Motion 20170929-3

Updates given

BIRT the volunteers be paid as follows

Breakfast event-\$20/day

Meet and greet event-\$30/day

Bbq event- \$50/day

Moved by:- Jaskaran

Seconded by: Rana

Passed Unanimously

5. **External Trips update**

Motion 20170929-4

Having New York trip in fall tentatively in november. The subsidy for the same is estimated at \$4000

BIRT \$4000 be allocated as a subsidy for the US Trip. with \$50 subsidy per person

BIFRT a survey be sent to ECSGA members for deciding the dates for the trip

Moved by: Manmeet

Seconded by: Hassan

Passed Unanimously

6. **Approval of VP Finance Resignation**

Motion 20170929-5

BIRT the resignation of VP Finance be approved

BIFRT a callout for the Position of VP Finance be sent out by 9th October and deadline be 20th October tentatively The person should be elected in General assembly.

The basic qualification for VP Finance position to be that the person should be graduating after May 2018 and not before that time period and be a registered ECSGA member. All the election criteria to be followed for accepting their application

Moved by:- Hassan

Seconded by:- Manmeet

Passed Unanimously

Gurvir left

7. Discussion on GA Dates

Motion 20170929-6

BIRT the GA date and time to be decided through doodle by the council before end of next week. And the same to be approved by the council

Moved by: Durai

Seconded by : Jaskaran

Against : Hassan

Passed

Manmeet left

8. Internal event updates

Motion 20170929-7

Diwali event to be held on either 20th october or 21st october depending on the room availability.

BIRT Budget of \$8000 be allocated for the Diwali event

Moved by: Jaskaran

Seconded by: Selva

Passed Unanimously

9. New Business

A.News letter discussion

Motion 20170929-8

BIRT the newsletter responsibility will be given to 2 council members every month according to their availability.

Moved by: Hassan

Seconded by: Durai

Passed unanimously

Manmeet joined

10. Motion 20170929-9

BIRT Dates for upcoming month council meeting to be decided in the previous council meeting

Moved by: Gowtham

Seconded by: Hassan

Passed unanimously

Adjournment 5:30PM